

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 a.m. on July 21, 2015.

### OPENING

**Pledge of Allegiance-** by invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Request for Proposals bid opening – Valley View Golf Course food services

2014 Comprehensive Annual Financial Report – Jeff Ambrose, Crane Christensen and Ambrose P.C.

### BUSINESS/ACTION

#### ***Jerry Meyer, Davis County Library Assistant Director, presenting:***

Agreement with J. Willard Marriott Library/U of U – digitize Davis County Clipper (payable)

#### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Chevron – sponsorship of food drive at 2015 Davis County Fair (receivable)

Agreement with New Millennium Realty – title sponsor of 2015 Davis County Fair demolition derby (receivable)

Agreement with Regtix LLC – ticket services for 2015 Davis County Fair (receivable/payable)

#### ***Susan Burton, Davis County Children's Justice Center (CJC), presenting:***

Amendment with State of Utah Office for Victims of Crime – VOCA grant (receivable)

#### ***Debra McCormick, Davis County Civil Attorney's Office, presenting:***

Amendment with State of Utah Office for Victims of Crime – VOCA grant (receivable)

#### ***Lewis Garrett, Davis County Health Director, presenting:***

Agreement with Utah Department of Health – funding for Minimum Performance Standards to provide public health services required by UAC R390-40 (receivable)

Agreement with Acumen Fiscal Agent – Business Associate to comply with HIPAA (n/a)

Agreement with Utah Department of Health – funding for investigation & enforcement of Utah Indoor Clean Air Act (receivable)

#### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Amendment with General Payment Systems (fka Continental Prison Systems) – mFunds Global Payment Solutions shall be removed as a party to the agreement (n/a)

#### ***Randy Cook, Davis County Tourism & Events Coordinator, presenting:***

Agreement with Bikers Edge – Bronze level sponsorship for Tour of Utah (receivable)

Agreements (9) with the following hotels to block rooms for participants of the Tour of Utah (payable):

Best Western Plus – Layton

Best Western Plus - Uintah

Courtyard Marriott – Layton

Fairfield Inn – Layton

Hampton Inn - Layton

Hilton Garden Inn - Layton

Holiday Inn Express - Layton

Home 2 Suites - Layton

Towne Place Suites - Layton

## **BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

## **CONSENT ITEMS**

Personnel Register

Meeting Minutes – June 16 and 30, 2015

Check Registers

## **COMMISSIONER COMMENTS**

## **PUBLIC COMMENTS** (3 Minutes per Person)

## **CLOSED SESSION**

Personal Property Tax Appeal Hearing (UCA Title 59, Part 4)

July 20, 2015



By: Shauna Brady  
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.